



ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS PT BUANA FINANCE Tbk

Hereby announced to the Shareholders of PT Buana Finance Tbk (**the "Company"**) that the Company will hold its Annual General Meeting of Shareholders (**the "Meeting"**) physically and electronically through the KSEI Electronic General Meeting System (**"eASY.KSEI"**) application on **Monday, May 18, 2026**.

Pursuant to Company's Articles of Association and Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders of Public Company (**"POJK No.15/2020"**) hereby informed as follows:

1. Invitation for the Meeting will be announced through Indonesia Central Securities Depository ("KSEI") website, Indonesia Stock Exchange's website (IDX) and the Company's website (www.buanafinance.co.id) on **Friday, April 24, 2026**.
2. Shareholders who are entitled to attend or be represented in the Meeting are those whose names are registered in the Company's Shareholders Register on **Thursday, April 23, 2026** until at 16.00 WIB.
3. Any suggestion of Shareholders of the Company will be included in the Agenda of the Meeting if it meets the requirements set forth in Article 12 Paragraph 7 of the Company's Articles of Association and must be received by the Company's Directors at least 7 (seven) days before the date of invitation of the Meeting on **Friday, April 17, 2026**.

In Compliance with OJK Regulation Number 14/2025 regarding the Implementation of Electronic General Meeting of Shareholders, Bond holders, and Sukuk holders, the Company recommends the Shareholders to participate in the Meeting by:

1. Electronically attending and casting votes at the Meeting through eASY.KSEI; or
2. Authorizing the proxy to an independent party designated by the Company, either by conventional power of attorney which is available and can be downloaded at the Company's website www.buanafinance.co.id or electronic proxy (e-Proxy) through the eASY.KSEI, which will be available for the shareholders who are entitled to attend the Meeting from the date of the Invitation up to 1 (one) working day before the Meeting.

This Meeting Announcement is also available and can be accessed on the Company's website (www.buanafinance.co.id), IDX's website (www.idx.co.id), and KSEI's website (www.ksei.co.id).

Jakarta, April 9, 2026
Directors